

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, FEBRUARY 1, 2018, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:

Open Session minutes of January 18, 2018

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Crabbie's Rugby Sweepstakes, Gambrinus coupon offers, O'Neill Wine and Vintars coupon offers, and Shiner Rodeo coupon offers

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Crabbie's Rugby sweepstakes, Gambrinus coupon offers, O'Neill Wine and Vintars coupon offers, and Shiner Rodeo coupon offers
- (2) To All Wholesale Licensees, Re: New Liquor License Huakai Outfitters

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- (1) KUKUIULA STORE: Approval of special request for tasting of 2 varieties of wine, per list, on January 16, 2018 from 4:00 p.m. to 8:00 p.m.
- (2) TAHITI NUI: Approval of special request for temporary increase of premises to include the area fronting the restaurant, per diagram submitted, from 5:00 p.m. on December 29, 2017 to 2:00 a.m. on January 2, 2018.
- (3) NAWILIWILI YACHT CLUB: Approval of Application No. Free 2019-03 filed on January 19, 2018 by Nāwiliwili Yacht Club for a Free One-Day Special Dispenser

General license on July 14, 2018 at the Nāwiliwili Small Boat Harbor located at 3070 Niumalu Road, Līhu'e, Kauai, Hawaii.

- (4) ST. MICHAEL'S AND ALL ANGELS EPISCOPAL CHURCH: Approval of Application Nos. Free 2019-04, and Free 2019-05 filed on January 22, 2018 by St. Michael's and All Angels Episcopal Church for a Free One-Day Special Dispenser Beer & Wine licenses on February 2, 2018, and February 3, 2018 at 4364 Hardy Street, Līhu'e, Kauai, Hawaii.

f) INFORMATIONAL MATTERS:

2. TRANSFER OF LIQUOR INVENTORY:

MNS, Ltd. dba ABC Store #930: Request permission to transfer liquor inventory, per list, from MNS, Ltd. dba ABC Store #930 to MNS, Ltd. dba Island Country Markets located at 4-484 Kūhi'ō Highway, Kapaa, Kauai, Hawaii.

3. CHANGE OF LICENSEE NAME:

WAL-MART STORES, INC.: Change of licensee name from Wal-Mart Stores, Inc. to Wal-Mart, Inc. effective February 1, 2018.

4. PERMANENT INCREASE OF PREMISES:

BULL SHED RESTAURANT: Request for permanent increase of premises to include the outside lanai of the restaurant which will add a total of 50 seats enclosed by planter boxes; Pool side service for hotel guests which is within a gated area; Fire pit that will include a total of 8 seats. All areas will be monitored by the appropriate staff as well as the manager on duty.

5. EXECUTIVE SESSION:

Pursuant to Hawai'i Revised Statutes §§92-4 and 92-5 (a) (2) (4), 92-9 (a) (1-4) (b), the purpose of this executive session is to receive and approve Executive Session minutes, to consider the evaluation of an officer or employee where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held, and to consult with the Commission's legal counsel on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities as they may relate to this item, deliberate and take such action as appropriate.

ANNUAL JOB PERFORMANCE REVIEW OF THE DIRECTOR

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, February 15, 2018 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: [liquor@kauai.gov](mailto:liquor@kauai.gov)